

NOTICE OF BOARD OF REGENTS' MEETING

Date: **July 23, 2009**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:00 a.m.**

Place: **University of Hawai'i at Mānoa
Campus Center Ballroom
2465 Campus Road
Honolulu, HI 96822**

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of June 29, 2009

III. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.*

IV. Election of Board Officers

V. Report of the University of Hawai'i Foundation

VI. Report of the President

VII. Items for Board Action – Part A:

UH Mānoa

1. Approval to Amend BOR Policy, Chapter 9-10a(5)(i)(a), to Remove Electricity and Gas Charges from the Base Rental Rates at the Wa'ahila Faculty Housing
2. Approval to Renew City and County Contract with Waikiki Aquarium for Hanauma Bay Gift Shop Concession

UH Hilo

3. Approval of Change of Status from Provisional to Established for the Master of Arts Program in Counseling Psychology

UH System

4. Approval of CIP and R&M Projects Contracts, FY 2009-2010
5. Briefing on Capital Improvement Projects (*information only*)
6. Analysis of Non-Resident Enrollment Trends (*information only*)

VIII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Approval of Tenure for M.R.C. Greenwood
- b. Approval of Emeritus Titles
- c. Approval of Reappointment of Patricia Bergin to the Mauna Kea Management Board
- d. Update on Executive Searches
- e. Executive Evaluations

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- f. Negotiations Regarding Acquisition of Real Property, Conduct Assessment Studies on Property Condition, Preparation of Environmental Assessment and Related Due Diligence Efforts, UH Hilo
- g. Update by the Public/Private Task Group on the Cancer Research Center of Hawai'i Research Facility
- h. Approval of Service Order to RCUH for Development of the Cancer Research Center of HI
- i. Status Report on Campus Developments *(information only)*

Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*

- j. Collective Bargaining

Private Donations: *(To consider matters relating to the solicitation and acceptance of private donations, pursuant to HRS §92-5(7))*

- k. Acceptance of Gift and Naming Approval for Donor Recognition at the College of Pharmacy, UH Hilo: J.M. Long Pavilion

IX. Items for Board Action – Part B:

UH Hilo

- 7. Approval of Reappointment of Patricia Bergin to the Mauna Kea Management Board
- 8. Acceptance of Gift and Naming Approval for Donor Recognition at the College of Pharmacy, UH Hilo: J.M. Long Pavilion

UH System

- 9. Plan for Adjustments to Executive Compensation for FY2010 *(Information only)*
- 10. Approval of Service Order to RCUH for Development of the Cancer Research Center of HI

X. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

XI Approval of Personnel Actions [Attachments B1, B2]

XII. Announcements

- a. Next Meeting:
August 27, 2009
Windward Community College
- b. Committee Assignments

XIII. Adjournment

Extramural Sponsor Awards Monthly Summary March 31, 2009

<u>Type</u>	<u>Count</u>	<u>Amount</u>
RESEARCH	90	\$10,721,838
NON-RESEARCH	<u>53</u>	<u>\$ 9,604,330</u>
TOTAL	<u>143</u>	<u>\$20,326,168</u>

Note: The listing of the awards at:

http://www.hawaii.edu/ors/Board_Reports.htm

Extramural Sponsor Awards Monthly Summary April 30, 2009

<u>Type</u>	<u>Count</u>	<u>Amount</u>
RESEARCH	97	\$16,445,010
NON-RESEARCH	<u>62</u>	<u>\$ 9,099,846</u>
TOTAL	<u>159</u>	<u>\$25,544,856</u>

Note: The listing of the awards at:

http://www.hawaii.edu/ors/Board_Reports.htm

Extramural Sponsor Awards Monthly Summary May 31, 2009

<u>Type</u>	<u>Count</u>	<u>Amount</u>
RESEARCH	83	\$11,663,883
NON-RESEARCH	<u>71</u>	<u>\$ 20,618,091</u>
TOTAL	<u>154</u>	<u>\$32,281,974</u>

Note: The listing of the awards at:

http://www.hawaii.edu/ors/Board_Reports.htm

Extramural Sponsor Awards Monthly Summary June 30, 2009

<u>Type</u>	<u>Count</u>	<u>Amount</u>
RESEARCH	119	\$29,385,800
NON-RESEARCH	<u>97</u>	<u>\$25,155,258</u>
TOTAL	<u>216</u>	<u>\$54,541,058</u>

Note: The listing of the awards at:

http://www.hawaii.edu/ors/Board_Reports.htm

Extramural Sponsor Awards Annual Fiscal Year End Summary Decade Comparison

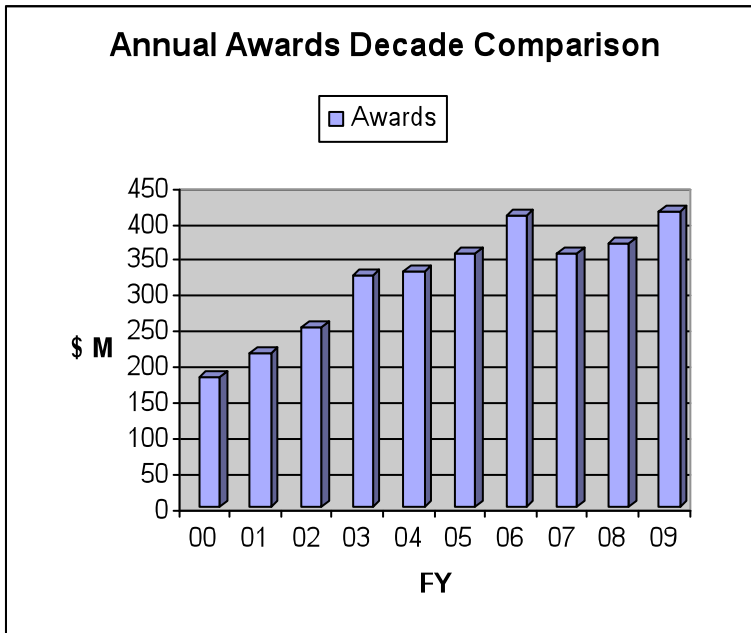
There are many reasons why the growth of awards has been so outstanding over the past decade. Among those reasons would be: (1) faculty excellence; (2) excellent research support by ORS and RCUH; and (3) judicious use of the Research and Training Revolving Fund (RTRF).

SB884 SD2 HD1 CD1 swept \$5.1 million from the University of Hawaii Research and Training Revolving Fund (RTRF). The cash payment was made in June 2009. Since all funds in the RTRF account have been allocated and technically could be spent or encumbered at any one time, the fund is technically in deficit by \$5.1 million. Our present financial system does not encumber salaries so it is impossible to say how much of the fund will be used for near term and future salaries. In short, the allocation integrity of the fund has been compromised.

One option is to replace the funds swept by SB884 SD2 HD1 CD1 and restore the allocation integrity of the fund. This could be done by reducing the future RTRF allocations for the respective research units by approximately 4% in each of the next three fiscal years. This would reduce the money available to those units to support their research and training efforts and be detrimental to future research growth and job creation in the technical sector at a time when all other internal funding is being reduced. It would also make the restored fund an inviting target for a future sweep. At this time, the Vice President for Research has decided that the appropriate action is “no action” so the next RTRF allocations will be based on our long-standing arrangements with the campuses.

Annual awards comparison at fiscal year end June 30.

FY	#	\$ M
2000	1379	181
2001	1405	215
2002	1629	252
2003	1646	324
2004	1675	329
2005	1742	354
2006	1785	408
2007	1778	354
2008	1758	368
2009	1989	414



B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I SYSTEM

Executive

GREENWOOD, M.R.C.
President-Designate
Tenure Upon Appointment
John A. Burns School of Medicine
August 1, 2009

MCCLAIN, DAVID S.
President and Professor
President Emeritus
August 1, 2009

UNIVERSITY OF HAWAI'I AT HILO

Faculty

CASTBERG, A. DIDRICK
Professor
Emeritus
Upon Board Approval

COMMUNITY COLLEGES

Faculty

HERSHINOW, SHELDON J.
Professor, CC
Kapi'olani Community College
Emeritus
Upon Board Approval

MOIKEHA, SANAE N.
Professor, CC
Kapi'olani Community College
Emeritus
Upon Board Approval

YOSHIKAWA, BENG POH
Professor, CC
Honolulu Community College
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel
actions as recommended.

David McClain
President

- B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I SYSTEM

Executive

MATSUI, BRUCE Y.
University Associate General Counsel
Office of the Vice President for Legal Affairs
Special Adjustment
\$6,082.80
Upon Approval

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

AUNE, KRYSTYNA S.
Interim Associate Vice Chancellor
Office of the Vice Chancellor for Academic Affairs
Appointment
\$12,250 per month
August 1, 2009 – July 31, 2010

KASUYA, RICHARD T.
Associate Dean for Medical Education
John A. Burns School of Medicine
Multi Year Appointment
\$18,334 per month
September 1, 2009 – July 31, 2012

COMMUNITY COLLEGES

Executive

FIELD, PAUL R.
Interim Dean
Windward Community College
Appointment (FTE .50)
\$4,000 per month
August 1, 2009 – July 31, 2010

KIMURA, GUY Y.
Interim Dean
Hawai'i Community College
Appointment
\$7,596 per month
August 1, 2009 – July 31, 2010

KUNIMUNE, DELLA A.
Interim Dean of Academic Services
Leeward Community College
Appointment
\$7,710 per month
August 1, 2009 – July 31, 2010

SHIGEHARA, DEBORAH S.
Interim Director of Continuing Education and Training
Hawai'i Community College
Appointment
\$6,250 per month
August 1, 2009 – July 31, 2010

YAMANE, NOREEN R.
Interim Vice Chancellor for Academic Affairs
Hawai'i Community College
Appointment
\$9,750 per month
August 1, 2009 – July 31, 2010